

COORDINATING BOARD FOR HIGHER EDUCATION

TIME: 10:45 AM
Thursday
April 10, 2003

PLACE: Alumni Room, Student Union
Truman State University
Kirksville

AGENDA

	<u>Tab</u>	<u>Action Item</u>	<u>Discussion Item</u>
I. Minutes of the February 6, 2003 CBHE Meeting		*	
II. Report of the Commissioner			
III. Report of the CBHE Presidential Advisory Committee			
IV. Status of FY 2004 Budget and Proposed Legislation Relating to Higher Education	A		*
V. Proposed Revisions to 6 CSR 10-6.010: Standards for Establishing Community Junior College Districts	B	*	
VI. Update on Two- and Four-year Review of Associate Degree Delivery Policies	C		*
VII. Strategic Planning Issues			
A. Commission on the Future of Higher Education Update	D		*
B. Future Directions for the Progress Report— Background on the DRAFT 2003 Progress Report, <i>Striving for Excellence: A Report on Missouri's System of Higher Education</i>	E		*
VIII. Results Improvement Initiative	F		*
IX. MOSTARS Update	G		*
X. Appointment of a Nominating Committee for Selection of CBHE Officers		*	
XI. Collaborative Academic Degree Programs	H		*
XII. Other Items			

XII. Information Items

Distribution of Community College Funds	1
Annual Report of the Missouri Higher Education Loan Authority	2
Proprietary School Certification Process	3
Proprietary School Certification Actions and Reviews	4
Academic Program Actions	5
Teacher Quality Grant Evaluation Award	6
Missouri High School Graduates Performance Report: Outstanding Schools Act – Senate Bill 380	7

Executive Session

RSMo 610.021(1) relating to “legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.”

RSMo 610.021(3) relating to “hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.”

Other matters that may be discussed in closed meetings, as set forth in RSMo 610.021.